Jim Doyle Governor

Secretary

**Donsia Strong Hill** 

WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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## LAND SURVEYORS SECTION SCREENING PANEL EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: David O'Connell (608-261-4490) Wednesday, August 25, 2004 9:00 A.M.

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment

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## LAND SURVEYORS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jerry Lowrie (608) 261-4486 Wednesday, August 25<sup>th</sup>, 2004 9:30 A.M.

- 1. CALL TO ORDER
  - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (February 18, 2004)
- 4. Administrative Report
  - a. Jerry Lowrie, Bureau Director
    - i. Section Roster
    - ii. 2004 Section Meeting Dates
    - iii. 2005 Section Meeting Dates
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- 5. Legislative & Rules Issues
- 6. NCEES Information
  - a. NCEES Central Zone Conference Report, St. Louis, Jim Rusch & Jerry Lowrie
  - b. NCEES National Conference Report, Cleveland, Jerry Lowrie
  - c. Exam Pass Rates
- 7. Credentialing
  - a. New Blue Renewal License
  - b. Appearance for Class One Hearing- James Garner, 11:00 am
- 8. Examination Issues
  - a. VA Exam Reimbursement
  - b. Discussion of NWTC and UW-Green Bay Degree Program

- 9. Miscellaneous Correspondence/Information
- 10. New Business
- 11. Presentation of Proposed Stipulation by Division of Enforcement or any that may be Submitted after Printing of the Agenda.
- 12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report or Monitoring Cases that may be received in the Bureau after mailing of Agenda.
  - b. Case Closings and Case Status Report
    - i. 02 LSR 015
  - c. Administrative Warning
  - d. Stipulation and Final Decision and Order
  - e. Deliberation on Stipulations, Administrative Warnings, Monitoring Issues and/or Disciplinary Actions that may be Submitted and/or Signed after Printing of Agenda
  - f. Pending Applications
    - i. Class One Hearing-James Garner
    - ii. Others on Attached Lists
  - g. Reinstatement Requests
  - h. Examination Issues
- 13. RECONVENE TO OPEN SESSION
- 14. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate DOE Signatures for Proposed Stipulations, Orders and Administrative Warnings.
- 15. Such other Items as Authorized by Law
- 16. Next Meeting Agenda Items
- 17. ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.